

**MINUTES**  
**Transportation Policy Committee**  
**Of the**  
**Regional Planning Commission**  
**For**

**Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes**

**June 14, 2016**

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Committee Members:

**Officers:**

PATRICIA BRISTER - Chairwoman  
MICHAEL YENNI - 1st Vice Chairman  
ROBBY MILLER – 2nd Vice Chairman  
GUY McINNIS  
MITCHELL J. LANDRIEU – Secretary (Designee: Cedric Grant)  
AMOS CORMIER JR. – Treasurer

**Jefferson Parish:**

Councilmember At-Large Cynthia Lee Sheng  
Mayor John I. Shaddinger, Jr.  
Jack Stumpf

**Orleans Parish:**

Councilmember At-Large Jason Williams (Designee: Matthew Lindsey)

**Plaquemines Parish:**

Council Chairman– Benny Rousselle  
Councilmember – Kirk Lepine  
Scott Morse  
Mandrel Pansy

**St. Bernard Parish:**

Councilman Howard Luna  
Charles Ponstein  
Susan Klees

**St. Tammany Parish:**

Councilman Steve Stefancik  
Councilman Mike Lorino

**Tangipahoa Parish:**

Mayor Pete Panepinto  
Dr. Bonnie Lewis

**DOTD**

Secretary Shawn Wilson (designee: Chris Morvant)

**TPC Members:**

Jeff Davis (Designee: Scott Richoux)  
Shelby LaSalle (Designee Carlton Dufrechou)  
President Larry Cochran  
Iftikhar Ahmad (Designee: Ronald R. Nodal)  
Brandy Christian (Designee: Andree Fant)  
President Natalie Robottom  
Sal Longoria (Designee: Ashley)  
Sharon Leader  
Mayor Bob Zabbia

Attendance: 31

Consultants:

Staff: Jeff Roesel, Nicholas Silvey, Megan Leonard, et al



## AGENDA

1. **Consideration:** Approval of the May 10, 2016 minutes
2. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
4. **Consideration:** Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
5. **Presentation:** Paul Miller, Director of the Technology Division  
Louisiana Department of Natural Resources
6. **Presentation:** Clean Fleet Leader Awards  
By: Rebecca Otte, RPC
7. **Consideration:** Public Comment Period
8. **Consideration:** Other Matters



President Brister led everyone in the Pledge of Allegiance.

Following the roll call, a quorum was established. Chairwoman Brister began the meeting.

**1. Consideration: Approval of May 10, 2016 Minutes**

Councilmen Stefancik made a motion to approve the May 10, 2016 minutes, seconded by President Miller and approved unanimously as noted by the Chairwoman.

**2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**

Mr. Roesel referred the members to page 4-5 of the meeting packet for the amendments to the New Orleans TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Deputy Mayor Grant, seconded by President Yenni and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**

Mr. Roesel referred the members to the handout in the meeting packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman Stefancik, seconded by Councilman

Mike Lorino and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**

Mr. Roesel referred the members to page 6 of the meeting packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by President Miller, seconded by Mayor Zabbia and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**5. Presentation: Paul Miller, Director of the Technology Division  
Louisiana Department of Natural Resources**

Mr. Miller presented to the board and introduced Rebecca Otte to present the following agenda item, the Clean Fleet Awards.

**6. Presentation: Clean Fleet Leader Awards  
By: Rebecca Otte**

Ms. Otte, introduced the 2015 Clean Fleet Leaders.

**7. Consideration: Public Comment Period**

The Chairwoman asked if there was any public comment. There was none.

**8. Consideration: Other Matters**

Mr. Roesel referred the members to page 7 of the meeting packet for the Resolution regarding Rail Service, and provided a brief explanation.

There being no questions or objections, the Chairwoman called for a motion to approve the Rail Service Resolution. It was so moved by President McInnis, seconded by President Cormier and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

There being no other matters to discuss, the Chairwoman adjourned the meeting and proceeded to the Regional Planning Commission Meeting.

***MINUTES***

**Regional Planning Commission  
For  
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes  
June 14, 2016**

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Councilman Howard Luna  
Charles Ponstein  
Susan Klees

**St. Tammany Parish:**

Councilman Steve Stefancik  
Councilman Mike Lorino

**Tangipahoa Parish:**

Mayor Pete Panepinto  
Dr. Bonnie Lewis

**DOTD**

Secretary Shawn Wilson (designee: Chris Morvant)

Attendance: 23

Consultants:

Staff: Jeffrey Roesel, Nicholas Silvey, Megan Leonard, et al



**AGENDA**

**Consideration:**

1. **Consideration:** Approval of the May 10, 2016 minutes
2. **Consideration:** Committee Reports:
  - (a) Budget and Personnel Committee
  - (b) Other Committee Reports
3. **Consideration:** Financial Report
  - (a) Balance Sheet of Local Activities
  - (b) Monthly Budget Report
4. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
5. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
6. **Consideration:** Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
7. **Consideration:** Travel Request
8. **Consideration:** Contract Extensions
9. **Consideration:** Consultant Billings

- 10. **Consideration: Public Comment Period**
- 11. **Consideration: Other Matters**



The Chairwoman called the meeting to order and noted the existence of a quorum.

**1. Consideration: Approval of May 10, 2016 Minutes**

The minutes from the meeting on May 10, 2016 were approved upon a motion by Charlie Ponstein, seconded by Mayor Shaddinger and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

**2. Committee Reports: Committee Reports:**  
**(a) Budget and Personnel Committee**  
**(b) Other Committee Reports**

Mr. Silvey explained the Committee Reports would come under the Financial Report.

**3. Consideration: Financial Report**  
**(a) Balance Sheet of Local Activities**  
**(b) Monthly Budget Report**

Mr. Silvey referred the members to page 8 of the meeting packet for the balance sheet for the month ending April 30, 2016. He indicated that the RPC's total Assets and Liabilities, which include the Fund Balance in the amount of \$1,960,946.27

There being no questions or objections, the Chairwoman called for a motion to approve the balance sheet of local activities. It was so moved by President McInnis, seconded by Deputy Mayor Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

Mr. Silvey explained on page 9 that there were no budget amendments.

- 4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
- 5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
- 6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**

Mr. Roesel requested concurrence of items 4-6 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairwoman called for a motion to approve items 4-6 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by Deputy Mayor Cedric Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

**7. Consideration: Travel Request**

Mr. Silvey referred the members to page 10 for a travel request. One staff member, Lynn Dupont, to attend the Hurricane Season Data Mining Workshop, June 9, 2016, Lafayette, LA. One staff member, Lynn Dupont to attend the Louisiana Municipal Association Conference, July 30, 2016, Alexandria, LA.

There being no questions or objections, the Chairwoman called for a motion to approve the travel requests. It was so moved by Jack Stumpf and seconded by Councilman Howard Lunas, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

**8. Consideration: Contract Extensions**

Mr. Roesel referred the members to page 11 for a list of contract extensions. There being no questions or objections, the Chairwoman called for a motion to approve the contract extensions. It was so moved by Charlie Ponstein and seconded by Councilman Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

**9. Consideration: Consultant Billings**

Mr. Silvey referred the members to a summary list of the consultant bills on page 12 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval.

There being no questions or objections, the Chairwoman called for a motion to approve the consultant billings. It was so moved by Mayor Panepinto seconded by Dr. Bonnie Lewis and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

**21. Consideration: Public Comment Period**

The Chairwoman asked if there was any public comment. There was none.

**22. Consideration: Other Matters**

There being no other matters. The Chairwoman adjourned the meeting.